

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
April 1, 2013**

Present: Alden Bauman, Maynard Bedish, Mark Rogacki, Erv Teichmiller, Kate Gardner, Janna Kahl

Absent/Excused: Mary Kim Black

Meeting called to order at 9:06 a.m. by Vice Chairman Al Bauman

Motion made by Bedish, seconded by Rogacki, to approve the agenda as published. All voted aye, carried.

Motion made by Rogacki, seconded by Bedish, to go to closed session pursuant to Wis. Stat. 1985(1)(c). All voted aye, carried. Teichmiller arrived at 9:09 a.m.

Motion made by Teichmiller and seconded by Rogacki to return to open session pursuant to Wis. Stat. 19.85(1)(c). All voted aye, carried.

Motion to offer the two vacant positions was made by Rogacki, seconded by Bedish. All voted aye, carried.

Motion to approve the Department Head Evaluation was made by Teichmiller, seconded by Rogacki. All voting aye, carried.

Meeting adjourned at 12:50 p.m.

Respectfully submitted by Jana Kahl, Subject to committee approval.